

April 12, 2010

-- MEETING NOTICE --

**Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, April 22 and Friday, April 23, 2010
Secretary of State's Office Auditorium
1500 11th Street
Sacramento, California 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON APRIL 22, WILL BE HEARD ON APRIL 23, BEGINNING AT 9:00 A.M.

At the discretion of the Delta Stewardship Council, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

DAY 1: Thursday, April 22, 2010, (10:00 a.m. – 4:00 p.m.)

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Delta Briefing
4. Delta Plan Consultant Contracts (**Action Item**) (Water Code §85210(b))
5. Chair's Report
 - a. Request for Federal Participation (Water Code §85082)
 - b. State Water Resources Control Board Consultation about Watermaster (Water Code §85230)
 - c. State Agency Coordination (Water Code §85204)
6. Interim Executive Officer's Report
 - a. Budget Detail
 - b. List of Contracts since February 3, 2010
 - c. Legislative and Legal Update
 - d. Bagley-Keene and Ex Parte Discussion (Government Code §1120 et seq.)
7. Administrative Items
 - a. Adoption of Proposed Meeting Procedures and Possible Election of Other Officers (Vice Chair) (**Action Items**) (Water Code §85210(i) and Water Code §85201(a))
 - b. Adoption of Meeting Calendar (**Action Item**) (Water Code §85200(f))
8. Conflict of Interest Code Rulemaking (**Action Item**) (Government Code §87300 et seq.)
9. Public Comment

DAY 2: Friday, April 23, 2010 (9:00 a.m. – 4:00 p.m.)

10. Call to Order

11. Roll Call – Establish Quorum (Water Code §85210.5)

12. Interim Lead Scientist's Report

- a. Update on Recommendation Process for Appointment of the Delta Independent Science Board (Water Code §85080 and Water Code §85280(a))

13. Proposal Solicitation Process for Science Grants (Action Item) (Water Code §85210(g) and Water Code §85280(b)(4))

14. Review of Proposal Solicitation Processes for Ecosystem Restoration Grants (Information Item)

- a. Department of Water Resources
- b. Department of Fish and Game

15. Draft Outline of Interim Plan (Information Item) (Water Code §85084)

16. Public Comment

17. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

Adjourn

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.